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MAY 13 2015

ELLINGTON HOUSING AUTHORITY

Regular Meeting

April 28, 2015

ELLINGTON TOWN CLERK

- 1) Meeting called to order @ 6:34 P.M..
- 2) Commissioners present: Tim Collins, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Aaron Foster.
- 3) The minutes of the 3/31/15 meeting were reviewed. Don accepted the minutes, 2nd by Bob. Motion passed.
- 4) Public forum: no one present.
- 5) New housing project: the Fair Housing training class and the Affirmative Action Plan was discussed. Ted will contact Peter Sanborn regarding Housing Authority experience. Also Ted will contact surrounding towns Housing Authorities to see if they have a plan, who drew it up and the cost.
- 6) Financial matters: Ted reviewed the Public Officials Liability insurance coverage. This coverage applies to actions or inactions, taken by the board. In reviewing this, the board members are covered. The 3/31/15 quarterly financial report was reviewed.
- 7) Unit vacancy report: the tenant in apt.#12 may be vacating by 4/30/15. The tenant in apt.#19, which is the handicapped unit, will be moving out 5/15/15.
- 8) Maintenance: the heat pump in apt.#14 was replaced by Hart Mechanical in Windsor for \$ 4000.00. The heat pumps were installed in 2007 with a 5 year warrantee and should last 10-12 years. The condenser coils usually are what fails and the units installed are no longer manufactured. So far 36 heat pumps are still working. It may be cost effective to just phase them out or just replace the coils instead of the whole unit.
- 9) Unfinished business: a meeting needs to be set up the Human Services Commission.
- 10) New business: a new sign for Snipsic Village has been placed on hold due to the frozen ground. Sign Connection quoted \$ 3000.00 for the sign and placement of the sign.
- 11) The board went into executive session @ 7:50 to discuss the status of the contract with RES. Executive session concluded @ 9:20. The regular meeting adjourned @ 9:25 P.M.. The next meeting is scheduled for Tuesday May 26, 2015 @ 6:30 P.M..

Respectfully submitted,



Gail Gessay, Recording Secretary
Ellington Housing Authority